

Ferris State University Board of Trustees
Finance Committee Meeting
Friday, October 4, 2019 – 10:00 a.m.
The Woodbridge N. Ferris Building, Room 217
Grand Rapids, Michigan

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public* – Prior to consideration of the official business, members of the public may speak to items on today's agenda. *(Please limit comments to 3 minutes.)*
3. Items for Consideration by the Committee
 - a. FY2020 Final General Fund Operating Budget *(Eisler, 5 minutes)*
 - b. FY2021 State Capital Outlay Request *(Eisler, 3 minutes)*
 - c. FY2020 Final Housing and Dining Services Budget *(Bachmeier, 5 minutes)*
 - d. FY2021 Housing and Dining Room and Board Rates *(Bachmeier, 5 minutes)*
 - e. Professional Services for Updating the Campus Facilities Master Plan *(Bachmeier, 3 minutes)*
 - f. Center for Virtual Learning Project, Additional Preconstruction Services Funding Authorization *(Bachmeier, 5 minutes)*
 - g. Restated, Amended Memorandum of Understanding between Ferris State University and The Ferris Foundation *(Pearcy, 3 minutes)*
 - h. Acceptance of Property Gift *(Pearcy, 3 minutes)*
 - i. Naming Opportunities in the Institute for Construction Education and Training *(Pearcy, 5 minutes)*
 1. Hot Mix Asphalt Laboratory Facility
 2. Hot Mix Asphalt Laboratory
 3. Hot Mix Asphalt Laboratory Classroom
4. Informational Item – 2019-2024 University Strategic Plan *(Eisler)*
5. Hearing of the Public* – Following consideration of the official business, members of the public may speak to any other matters they wish to bring to the Committee's attention. *(Please limit comments to 3 minutes.)*
6. Reconfirmation of Next Meeting Date – Friday, December 13, 2019 *(Big Rapids)*
7. Adjournment – 10:50 a.m.

* Hearings of the Public at Committee meetings are guided by Section 2-215 of the Board's bylaws. It is expected that you will notify the Board Secretary in advance of a desire to address the Committee, limit your comments to a specific issue or subject matter, and observe proper decorum by refraining from clapping, cheering, or holding up signs. Please do not request or expect comment from the Committee members.